

**AGENDA**  
**City of Carter Lake**  
**Regular City Council Meeting**  
**City Hall – 950 Locust St.**  
**Monday, November 19, 2018**

- I. Pledge Of Allegiance
- II. Roll Call
- III. Approval Of The Agenda
  - A. Additions
  - B. Deletions
- IV. Consent Agenda
- V. New Business
  - A. Communications From Public
    - a. NONE
  - B. Lamp Rynearson Engineering Proposal
  - C. Communications From
    - 1. Department Supervisors
    - 2. Mayor Ron Cumberledge
      - a. Appoint two members to the Board of Adjustments
      - b. Appoint two members to the Park Board
      - c. Temporary Parking Lot – Prairie Flower Casino
- VI. Resolutions And Ordinances
  - A. 3<sup>rd</sup> Reading Ordinance amendment for height restrictions In all zoning districts
  - B. 3<sup>rd</sup> Reading Ordinance approve vacating part of 17<sup>th</sup> St to reduce right of way to 60 feet
  - C. 2<sup>nd</sup> Reading Ordinance allowing police officers to reside outside of the State of Iowa
  - D. 2<sup>nd</sup> Reading Ordinance for outdoor lighting restrictions
  - E. Resolution to approve 2017-18 Annual Financial Report
  - F. Resolution to approve tax abatement for 821 Avenue P
  - G. Resolution to approve health insurance premiums
  - H. Resolution to assess liens for delinquent water bill accounts
- VII. Comments Mayor, City Council And Public (3 Minutes)
- VIII. Executive Session to discuss litigation and real estate transaction 21.5 (1)(c)(j)
- IX. Adjourn

**CONSENT AGENDA**

- 1. City Council Minutes
- 2. Abstract of Claims for Approval – October
- 3. Receipts for Approval - October
- 4. Overtime and Comp time reports – October
- 5. Financial Reports as submitted to the council – October
- 6. Department Head Reports – October